

**MINUTES  
FREMONT REDEVELOPMENT AGENCY REGULAR MEETING  
DECEMBER 1, 2009  
FREMONT CITY HALL  
7:00 P.M.**

**1. CALL TO ORDER**

**2. CONSENT CALENDAR**

**\* 2.1 Approval of Minutes**

On a motion by Agency Member Natarajan, seconded by Vice Chairperson Wieckowski, the Redevelopment Agency approved the minutes for the meetings of October 13, 2009 and May 19, 2009.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Wieckowski,  
Agency Members: Natarajan, Harrison and Chan  
Noes: None  
Absent: None  
Abstain: None

**\* 2.2 Chairperson Wasserman opened consideration of a Resolution Authorizing the Executive Director to Transmit Proposed Amended Plan and Final Subsequent Environmental Impact Report to Planning Commission for Recommendation and to Parties Commenting on Draft Subsequent Environmental Impact Report**

On a motion by Agency Member Natarajan, seconded by Vice Chairperson Wieckowski, the Redevelopment Agency approved a resolution authorizing the Executive Director to submit specified documentation regarding the proposed Consolidated Amended and Restated Redevelopment Plan for the Fremont Merged Redevelopment Project (including Irvington, Niles, Centerville and Industrial Areas) to the City of Fremont Planning Commission and the Draft SEIR Commenting Parties.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Wieckowski,  
Agency Members: Natarajan, Harrison and Chan  
Noes: None  
Absent: None  
Abstain: None

**3. PUBLIC COMMUNICATIONS**

**3.1 Oral and Written Communications**

**4. PUBLIC HEARINGS – None.**

\*Consent Items

**5. OTHER BUSINESS – None.**

**5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action**

**6. ADJOURNMENT:** There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

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Susan Gauthier, Deputy Agency Secretary

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BOB WASSERMAN, Agency Chairperson